



Dane County

Minutes - Final Unless Amended by Committee

Food Council Food Plan Work Group

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Wednesday, November 2, 2022

4:00 PM

Virtual Zoom Meeting: See top of agenda for
instructions on how to join the webinar or call in by
phone.

A. Call To Order

Present 3 - Chair MARCIA CATON CAMPBELL, PHIL KAUTH, and REBECCA KEMBLE

All Others Present: Bill Warner, Jess Guffey Calkins, Jennifer Conroy, Nan Fey, Laura Scandurra, Dan Cornelius

B. Consideration of Minutes

[2022](#)
[MIN-382](#)

9.14.2022 MINUTES FOOD COUNCIL FOOD PLAN WG

Attachments: [2022 MIN-382](#)

A motion was made by CATON CAMPBELL, seconded by KEMBLE, that the Minutes be approved. The motion carried by a voice vote.

C. Public Comment on Items not on the Agenda

D. Discussion Items

1. Dane County Pandemic Food System Study

Wrapped up data gathering process. Will share preliminary recommendations with liaison team (Dan Cornelius, Bill, Jess, Marcia, Yusuf Bin-Rella, Yimmuj Yang, Mariela Quesada Centeno); final report/presentations in Feb 2023. Looking to get in front of food councils, Dane County Board, Madison Common Council; also create summary materials for general public (in multiple languages).

2. 2023 USDA Regional Food System Partnership (RFSP) grant & fundraising

- Dane County Food Plan budget amendment - approved by Personnel & Finance Cmte last night (11/1) for full \$62,500; next step is for County Board to vote on full budget starting Mon 11/7.

-Divide up tasks for RFSP application planning, before 12/7 meeting - info to come via email. Review grant categories to apply for, review previously-funded/completed projects, consider potential partners.

3. Dane County food system concept paper

On hold for now; await Sift materials coming in Feb 2023.

4. North Central SARE Professional Development grant

a. Michigan State's 2021 food system plan grant

b. Michigan State created a Michigan Good Food Charter:

<https://www.canr.msu.edu/resources/michigan-good-food-charter>

5. USDA grant opportunities; statewide communication & partnerships

a. Urban Ag and Innovative Production Grant:

<https://www.usda.gov/topics/urban/grants>

6. Farm Bill 2023

a. USDA grants are not consistent with match and what the match is; cash vs in kind.

E. Announcements

—Jess will keep the group posted about the Food Plan county budget amendment proposal progress.

F. Future Meeting Items and Dates

Next meeting: Weds, 12/7 @3pm (zoom)

Jess can send out different pieces of the RFSP RFA for the team to look over (as Marcia recommended).

G. Such Other Business as Allowed by Law

H. Adjourn

A motion was made by KEMBLE, seconded by CATON CAMPBELL, that the Meeting be adjourned. The motion carried unanimously.

Minutes Respectfully Submitted by Jess Guffey Calkins; Pending council review